

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
OCTOBER 23, 2018 – 6:30 P.M.**

1. CALL TO ORDER

Mayor Mowles called the meeting to order at 6:30 p.m. in the Council Chambers, La Mirada City Hall, 13700 La Mirada Boulevard, La Mirada, California.

2. INVOCATION

The invocation was delivered by Pastor Richard Velasquez of Olive Branch Calvary Chapel.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by a representative of VFW Post 9148.

4. ROLL CALL

City Council was present with Councilmember Eng, Councilmember Lewis, Mayor Pro Tem De Ruse, and Mayor Mowles responding to roll call. Councilmember Sarega was absent.

The following staff members were also present: City Manager Jeff Boynton, City Attorney James Markman, and Assistant City Manager/City Clerk Anne Haraksin.

5. PUBLIC COMMENT

Jack Miranda commended the City Council for its tradition of having an invocation and Pledge of Allegiance on the agenda. He also expressed support for the approval of Consent Calendar item 8.9.

6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

6.1 PRESENTATION TO THE CITY COUNCIL FROM ASSEMBLY MAJORITY LEADER IAN CALDERON

The City Council received a presentation by Assembly Majority Leader Ian Calderon regarding funding he secured for improvements to the La Mirada Theatre for the Performing Arts.

6.2 PROCLAMATION FOR RED RIBBON WEEK

The City Council proclaimed October 22 through October 26, 2018 as Red Ribbon Week in the City of La Mirada and the Mayor, on behalf of the City Council, presented a proclamation to Safety Education Officer Mary Cipres.

6.3 RECOGNITION OF PUBLIC SAFETY POSTER CONTEST WINNERS

The City Council recognized the winners of the Public Safety Poster Contest and the Mayor, on behalf of the City Council, presented them with Certificates of Recognition.

7. APPOINTMENTS

7.1 APPOINTMENTS TO THE YOUTH COUNCIL

Councilmember Lewis moved and Councilmember Eng seconded to reappoint Samuel Bentancourt, Yvonne Chen, Benjamin Coronado, Fabian Lee, Adriana Perez, Ariana Tirado, Sarah Usmani and Chloe Ward, and appoint Salem Haile to the La Mirada Youth Council for terms expiring in October 2019.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

**AYES: Councilmembers Eng, Lewis, Mayor Pro Tem De Ruse,
Mayor Mowles**
NOES: None
ABSENT: Councilmember Sarega
ABSTAIN: None

8. CONSENT CALENDAR

Councilmember Eng moved and Councilmember Lewis seconded to approve the following consent calendar items:

8.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the Study Session meeting of October 9, 2018 and the minutes of the regular meeting of October 9, 2018.

8.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated October 23, 2018 in the total amount of \$1,647,752.20.

8.3 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING SEPTEMBER 2018

The City Council received and filed the City of La Mirada Monthly Treasurer Report for the period ending September 2018.

8.4 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING SEPTEMBER 2018

The City Council received and filed the City's Investment Report for the month ending September 2018.

- 8.5 CAPITAL IMPROVEMENT PROJECT NO. 2017-07, MEDIAN LANDSCAPE IMPROVEMENTS FOR LA MIRADA BOULEVARD FROM LEFFINGWELL ROAD TO ALONDRA BOULEVARD, AND CAPITAL IMPROVEMENT PROJECT NO. 2017-08, MEDIAN LANDSCAPE IMPROVEMENTS FOR ROSECRANS AVENUE FROM VALLEY VIEW AVENUE TO BEACH BOULEVARD – APPROVAL OF PLANS AND SPECIFICATIONS

The City Council found that pursuant to the California Environmental Quality Act of 1970, the project is categorically exempt under Section 15101, Class (C) and will have no significant adverse effect on the environment; approved the plans and specifications for Capital Improvement Project No. 2017-07, Median Landscape Improvements for La Mirada Boulevard from Leffingwell Road to Alondra Boulevard, and Capital Improvement Project No. 2017-08, Median Landscape Improvements for Rosecrans Avenue from Valley View Avenue to Beach Boulevard; and authorized the City Clerk to advertise for sealed bids.

- 8.6 CAPITAL IMPROVEMENT PROJECT NO. 2017-09, MEDIAN LANDSCAPE IMPROVEMENTS FOR VALLEY VIEW AVENUE FROM IMPERIAL HIGHWAY TO ROSECRANS AVENUE - APPROVAL OF PLANS AND SPECIFICATIONS

The City Council found that pursuant to the California Environmental Quality Act of 1970, the project is categorically exempt under Section 15101, Class (C) and will have no significant adverse effect on the environment; approved the plans and specifications for Capital Improvement Project No. 2017-09, Median Landscape Improvements for Valley View Avenue from Imperial Highway to Rosecrans Avenue; and authorized the City Clerk to advertise for sealed bids.

- 8.7 LA MIRADA SYMPHONY FUNDING REQUEST FOR FISCAL YEAR 2018-19

The City Council approved the La Mirada Symphony's Fiscal Year 2018-19 funding request in the amount of \$5,000 and an in-kind contribution of \$40,000 for a total of \$45,000.

- 8.8 PURCHASE OF REPLACEMENT WIRELESS MICROPHONES FOR THE LA MIRADA THEATRE FOR THE PERFORMING ARTS

The City Council approved the purchase of a new wireless microphone system in the amount of \$54,526.45 from Apex Audio.

8.9 CITY COUNCIL REQUEST FOR CONFERENCE ATTENDANCE

The City Council approved Councilmember Sarega's attendance at the Whitehouse Conference with California Local Leaders.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

**AYES: Councilmembers Eng, Lewis, Mayor Pro Tem De Ruse,
Mayor Mowles**

NOES: None

ABSENT: Councilmember Sarega

ABSTAIN: None

9. ORDINANCES AND RESOLUTIONS

9.1 RESOLUTION NO. 18-28 AUTHORIZING AND APPROVING THE ADOPTION OF THE PENSION STABLIZATION TRUST AND APPOINTING THE CITY MANAGER AS THE CITY'S PLAN ADMINISTRATOR

City Manager Boynton reported that the City issued a Request for Proposals for Section 115 Pension Trust Administration. He said the City received two proposals, and staff is recommending establishing the trust with Keenan Financial Services. He said Keenan Financial Services would function as the plan administrator, Benefit Trust Company (BTC) as the discretionary trustee, and Morgan Stanley as the Registered Investment Advisor. He said Morgan Stanley would actively manage plan assets consistent with the trust Investment Policy Statement. Mr. Boynton also provided information on the potential benefits of participating in a Section 115 Trust Program that would accumulate, hold, and distribute pension plan assets for the exclusive benefit of retiree pensions.

Councilmember Eng moved and Mayor Pro Tem De Ruse seconded to award the contract to Keenan Financial Services as the Pension Trust Program Administrator and Benefit Trust Company as the Discretionary Trustee with Morgan Stanley as the Registered Investment Advisor; direct the City Attorney to prepare an agreement with Keenan Financial Services for a term of three years with an option to renew for up to five additional one-year periods; adopt Resolution No. 18-28 authorizing and approving the adoption of the Pension Stabilization Trust and appointing the City Manager as the City's Plan Administrator; authorize the City Manager to sign the Pension Stabilization Trust for California Municipalities Participation Agreement with Benefit Trust Company; designate the City Manager as the City's representative to the Pension Stabilization Trust for California Municipalities Board of Authority; and authorize the initial deposit of \$3.5 million to fund the trust with the Moderate Growth as the portfolio model of choice.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Eng, Lewis, Mayor Pro Tem De Ruse,
Mayor Mowles

NOES: None

ABSENT: Councilmember Sarega

ABSTAIN: None

10 CITY COUNCIL REPORTS AND ANNOUNCEMENTS

Members of the City Council reported on meetings and events they attended.

11. CITY ATTORNEY ANNOUNCEMENTS

There were no City Attorney announcements.

12. CITY MANAGER ANNOUNCEMENTS

City Manager Boynton announced that Halloweenfest would be held October 31 at the Neff Estate and the Salute to Veterans event would be held November 5 at the La Mirada Theatre for the Performing Arts.


13. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:12 p.m.



Anne Haraksin, City Clerk

Attest:



Lawrence P. Mowles, Mayor